

Honeywell Retiree Social Club

Wednesday, August 30, 2020, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

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In attendance: Kirk Anderson, Mary Barkl, Denise Downar, Kevin Harris, Bruce Landini, Doug Metzger, Sherry Myers, Kay Nye, Barb Rippstein, Cheryl Wiley

1. New Board members introduced: Kirk Anderson, Denise Downar, Bruce Landini.
2. Roll Call: all members introduced themselves.
3. Website and eBridge – Kevin
Kevin briefly reviewed the report, everyone had looked at it when he emailed it.
4. Treasurer's Report – Doug
Doug reviewed the report, all agreed on what he presented.
5. Scholarships – Cheryl
Cheryl reported there are 14 recipients, checks were mailed with a letter asking for acknowledgement and a picture; only nine responded. The rest will be sent an email, copying their sponsor, asking for acknowledgement. One application wasn't received due to technical issues but once discovered, the application was re-sent and received.
Applications open December 1, will be publicized in newsletters and website. A "drop box" has now been set up for applications.
This is Cheryl's last year on the Board and Scholarship committee; will be on through end of summer 2021.
6. Cruises – Barbara
Cancelled; all money was repaid and some future on-board credits were issued. It took MONTHS to get the refund.
Barb set up a cruise for August 2021 but won't publicize it yet.
7. Hall of Flame Museum Tour – Kay
Kay has cancelled this outing; she had previously emailed the Board announcing this.
8. Bridge Status/Issues
Kay is working on the September issue; articles due to her by Friday, August 28.
Keith Hughes (AAC) will let Kay know September 3 if their events will be held, although as of now, they have not cancelled the Tovrea Castle or the Commemorative Air Museum tours.
Kay will send emails asking if any of the recurring lunches will be held. Mary said the September Ole Timers lunch is cancelled.
For any articles submitted to Kay for publication in The Bridge, she will send to the other clubs for publication in their newsletters; no need to send articles to anyone but Kay.
9. Where do we go from here and pandemic – All
It was voted that we continue meetings and monthly newsletters, to keep the heartbeat of the club going. Meetings to be last Wednesday of month, 10:30 am to 12:30 pm.
Doug motioned, members agreed to pay \$15/month for Zoom, to hold virtual meetings.
For activities, Kevin suggested club offer "virtual" visits. Kay took the action to investigate, see what is out there to do virtually, like a virtual visit to Desert Botanical Garden. She'll start with the places of tours just cancelled.

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10. Membership Discussion - All

Reimburse all members \$5 for this year's membership? It was voted and approved to extend all memberships by one year instead, for all who were paid members for fiscal year 2020 (ending April, 2020), including those who paid for multiple years; will cost the club \$2K. Doug said it will be easy to update the membership database with this information. This will be published in The Bridge as a special message from Mary. Kay will write it up.

Membership for two people in one household: it was voted on and approved that membership application form will be updated to say "spouse/partner" instead of just "spouse." Bylaws, which simply state "spouse," will not be updated. Board position will be "spouse/partner" and let the applicants decide, Board will not police this. Mary will talk with Ted Rees about this.

11. Audit process for HRSC delayed until August – Doug

As Treasurer, Doug can't do this, and prior to Doug being Treasurer, this audit was never done, so Barb motioned and it was voted on and approved to skip the audit this year. Previous Treasurer said the financial reports are complete enough that audit is not needed. Kay had done a mini-audit in May, said all looked good. The normal process for the audit is to have a Board member and two members from general membership review the financial report.

12. Audit process for Scholarship Program – did it happen? - Cheryl

Cheryl reported that yes, this did happen.

13. All AAC functions for 2020

So far, AAC is still planning to hold the Tovrea Castle tour and the Commemorative Air Force Museum tour.

14. Any new business?

Bruce asked if there is anything we can do that is not virtual and suggested a group lunch may be welcomed by members, maybe a lunch held outside.

Although virtual, Barb said cruise lines have (virtual) tours of ships, she'll look into this.

Kirk asked about drive through activities like at the Phoenix Zoo.

All suggestions can be sent to Mary.

Meeting adjourned at 12:10 pm

Next meeting scheduled: Wednesday, September 30, 2020, 10:30am via Zoom.